

BOARD OF COMMISSIONERS REGULAR MEETING AGENDA THURSDAY, SEPTEMBER 08, 2016, 5:30 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

- I. CALL TO ORDER BY MAYOR:
- II. INVOCATION:
- III. PLEDGE:
- IV. ROLL CALL BY RECORDER:
- V. PUBLIC HEARING:
 - Ordinance establishing the permit process for Commercial Door-to-Door Solicitation.
- VI. TREASURER'S REPORT:
 - General Fund
 - State Street Aid Fund
 - Debt Service Fund
 - Sewer Fund
 - Storm Water Fund
 - Solid Waste Fund
- VII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:
 - City Manager's Report
 - Commissioners' Reports
- VIII. PUBLIC DISCUSSION:
- IX. SEWERAGE COMMISSION BUSINESS:
- X. CONSENT AGENDA:
 - 1. Approval of Meeting Minutes from Previous Meetings:
 - a. Regular Meeting Minutes, August 11, 2016 <u>Minutes</u>
 - RESOLUTION authorizing the Mayor to execute a contract with EnergyStrong-Roof M.D., LLC for the City Hall Roof Project. Sponsored by Emily Harrell Resolution | Staff Report
 - 3. <u>RESOLUTION</u> authorizing the Mayor to execute a contract with Enscor, LLC for Plantation Hills Street Improvements Project. *Sponsored by Emily Harrell* Resolution | Staff Report
 - RESOLUTION authorizing the Mayor to execute a contract with Gibson Paving, Inc. for Fiscal Year 2017 Street Paving Project. Sponsored by Emily Harrell Resolution | Staff Report
 - 5. <u>RESOLUTION</u> authorizing the Mayor to execute a construction contract with Ferrell Paving, Inc. for the Huff N Puff Road and Beverle Rivera Drive Project. *Sponsored by Emily Harrell*

Resolution | Contract | Traffic Control Exhibit | Staff Report



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- RESOLUTION releasing the remaining surety for Barclay Group (Lakeland 64, LLC LA Fitness) for Lot 1 of Brunswick 64 Commercial Subdivision. Sponsored by Tom Skehan Resolution | Staff Report
- 7. <u>RESOLUTION</u> authorizing the organization of the Industrial Development Board of the City of Lakeland, Tennessee. *Sponsored by Tom Skehan*<u>Resolution</u> | <u>Certificate of Incorporation</u>
- 8. <u>RESOLUTION</u> approving bylaws of the Industrial Development Board of the City of Lakeland, Tennessee. *Sponsored by Tom Skehan* Resolution | Bylaws
- 9. <u>RESOLUTION</u> approving the Outline Plan for The Estates at Chambers Chapel. Sponsored by Tom Skehan

 <u>Resolution</u> | <u>Outline Plan</u> | <u>Staff Report</u>

XI. REGULAR AGENDA:

- 1. <u>ORDINANCE SECOND READING</u> establishing the permit process for Commercial Door-to-Door Solicitation. *Sponsored by Jim Atkinson* Ordinance
- 2. ORDINANCE FIRST READING amending certain portions of Title 14 (Zoning and Land Use Control) Chapter 4 (Signs) of the City of Lakeland's Municipal Code pertaining to, but not limited to Sign Zones, Temporary Signage and Content Neutrality. Sponsored by Tom Skehan Ordinance | Staff Report
- 3. ORDINANCE FIRST READING amending the official zoning map of the City of Lakeland by rezoning Parcel l015100001 from AG (Agricultural) to C1 (Community Mixed Use/Commercial), Parcel l015000520c from PD (Planned Development) to R3 (Suburban Cottage) and Parcel l015000518 from PD to R3. All parcels are located near the intersection of Evergreen Road and US Hwy 70. Sponsored by Tom Skehan Ordinance | Staff Report
- 4. <u>RESOLUTION</u> Appointment to the Board of Appeals. Resolution
- 5. <u>RESOLUTION</u> authorizing the submittal of a Transportation Alternatives Program Grant application for improvements to Canada Road. Sponsored by Emily Harrell <u>Resolution</u> | <u>Supporting Documents</u> | <u>Staff Report</u>
- 6. <u>RESOLUTION</u> in support of accepting a Land Dedication of 3.6 acres next to Zadie E. Kuehl Park for a Dog Park. *Sponsored by Tom Skehan* Resolution

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: